

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **June 24, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Steve Liedel, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Daphne Johnson, Department of Attorney General; Wes VanMalsen, Department of Career Development; Kristi Broessel, Department of Community Health; Susan Erickson, Dennis Fedewa, Department of Environmental Quality; Sergio Paneque, Executive Office; Sherry Bond, Sharon Pickett, Janet Rouse, Department of Management and Budget; Sharon Walenga-Maynard, Department of Natural Resources; Kenneth Faivor, Correctional Health Resources, Inc.; Jerry Crandall, MIRS

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The Finance and Claims Committee regular and supplemental agendas were presented.

Following discussion, Mr. Liedel moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with the withdrawal of Item 28. The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. MacDowell adjourned the meeting.